

MEETING 34 September 11

At a Regular Meeting of the Madison County Board of Supervisors on
September 11, 2007 at 3:00 p.m. in the Madison County Administrative Center
Auditorium:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
V. R. Shackelford, III, County Attorney.
Lisa R. Kelley, County Administrator
Jacqueline S. Frye, Secretary

Chairman, Eddie Dean called the meeting to order and announced the clock in the auditorium has the incorrect time; he also advised that Clark Powers would be absent from today's session due to being on vacation.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Donald Gore, Resident Engineer, was present and stated that surface treatment has been completed in Madison County; also advised that plat mix will begin in September 2007; continues to receive letters from Mr. Stan Berns regarding the request to reduce the speed limit in the village of Etlan to thirty-five mph (35) rather than forty-five (45) mph – he stated a conditional study was performed in the area and a meeting was held with an individual who wanted to put a business inside the Etlan General Store.

Donald Gore stated work continues with the Madison Main Street Project to prepare for the final inspection – plant mix will also need to be replaced.

Donald Gore stated there will not be a representative from the Virginia Department of Transportation to discuss issues pertaining to Route 702 (Larkins Mill Road) at 4:00 p.m. today to discuss the County-State agreement.

Donald Gore advised he was contacted by Jimmy Clore pertaining to abandoning a small section off the end of Route 726 (Sparks Lane); he stated he observed the site and stated the Virginia Department of Transportation will work with the residents in the area to abandon the section right at the end and build a cul-de-sac – he also indicate the cul-de-sac not be built on the Jenkins' property but just before the property line.

James L. Arrington thanked Donald Gore for his assistance with the aforementioned request and also stated he would be available to attend the meeting with the property owners if needed.

Donald Gore advised that another traffic study was completed on the intersection at Route 662 and Route 29 (Shelby) which included the following highlights and four (4) bullets:

*Based upon results and warranted analysis and given crash experience and the consistent level of severity, we recommend the following measures be undertaken:

1. Construction of a fully actuated traffic signal;
2. Addition of advanced hazard beacons on existing warning signs;
3. Reduce advisory speed on the approach of the intersection from 55 mph to 50 mph on Rt. 29; and
4. Additional thorough-plex rumble strips on each approach to the intersection on Route 29.

Donald Gore asked for thoughts from the Madison County Board of Supervisors as to whether to proceed with the traffic signal at the present time or have the beacon lights attached to the signs in the area notifying travelers to reduce speed, or to continue to install rumble strips in the north/south bound lanes.

After discussion, James L. Arrington stated he feels the installation of the rumble strips in the southbound lane has had a positive effect; however, he believes the County should proceed with the installation of a full traffic light.

Erik Weaver, Sheriff, also stated the rumble strips have greatly assisted in the southbound lane; however, something should also be installed in the northbound lane as well.

William L. Crigler asked if there was any way to install two (2) sets of rumble strips on the northbound and southbound lanes.

Donald Gore stated there are currently two (2) sections installed at the current time; however, an additional strip can be added.

William L. Crigler stated he was unsure as to whether the rumble strips assisted with a reduction in speed, to which Donald Gore added the citizens will come to

notice the strips are there – he was unsure whether this would actually affect individual driver's speed in the area.

William L. Crigler stated he felt the installation of a full traffic light at the intersection would greatly increase the number of accidents in the evening when the sun shines at an angle during the evening hours.

Donald Gore stated he felt that a traffic signal would eventually be installed at the intersection and asked if the Board would be interested in continuing to try other alternatives in interim. .

Chairman, Eddie Dean asked if each alternative could be utilized at different stages before a traffic signal is installed.

Donald Gore stated if this option was initiated, it would be best to install the hazard beacons on the signage, post and advisory speed and install rumble strips; however, he feels the ultimate solution will be the installation of a traffic signal.

Bob Miller stated he thought results would be received by installing the rumble strips in a relatively short period of time; however, they have only been installed on one side of Route 29 – he further questioned if there was an assumption the current technique was not working.

Donald Gore advised that rumble strips were to have been installed in the northbound lane of Route 29; however, the crew ran out of supplies prior to arriving to the location – the final three bullets discussed have not been completed as of yet.

Bob Miller suggested all aforementioned details (bullets) be completed prior to making further modifications.

Donald Gore advised he had no further topic for discussion at the present time.

William L. Crigler stated he was approached by the manager of the Madison Farmer's Co-op with concerns as to why the entrance at the location has not yet been approved.

Donald Gore advised that he will check into this issue; he also asked if the new construction has been approved. He also advised that several years ago, a long turning lane was added at the entrance – he was unsure whether this factor was being considered

William L. Crigler also verbalized concerns regarding the recent abandonment at Route 662 and whether the State will relinquish snow removal in the abandoned area.

Donald Gore stated the only area in which snow will not be removed is from Route 230 to the front of the store; however, snow will continue to be removed at the Post Office to the driveway.

IN RE: PAYROLL & CLAIMS & SUPPLEMENTAL APPROPRIATIONS

Chairman, Eddie Dean asked if there were any concerns about the Payroll & Claims Report as presented.

Teresa Miller, Finance Director, advised that her department will soon be utilizing the accrual accounting method; today's report contains invoices posted for the past and current year and there should be one (1) more report done in the current format. She also advised she is working with the Department of Social Services and the Treasurer's Office still has to complete accrual transactions for County revenue.

James L. Arrington asked if there were any expense items the Board will need to focus on.

Teresa Miller, Finance Director, advised the first quarter includes quarterly contributions made by the County; she stated there were also expenditures on the Madison Main Street Project and the Courthouse Project – these have been reviewed and approved by Lisa Kelley, County Administrator. In closing, she stated there were no unusual expenditures during the month.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the warrants issued in satisfaction of payroll for August 2007 (Checks #30110186 through #30110190 and electronic transfer #2) are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

On motion of James L. Arrington, seconded by William L. Crigler, the warrants issued in satisfaction of claims against the County for August 2007 (Checks #10125766 through #10125993) are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

IN RE: SUPPLEMENTAL APPROPRIATIONS

Chairman, Eddie Dean stated the following supplemental appropriations need to be approved by the Board:

1. Park & Recreation (funds deposited for Youth Sports) \$8,491.00
#5690-7110
2. Park & Recreation (funds deposited for Health Fitness) \$ 267.76
#5690-71100
3. Madison Vol. Rescue Squad (monies rec'd from State \$ 942.71
For the Four for Life Program; budgeted \$12,000.00,
Received \$12,942.71)
#5642-32300

TOTAL: \$9,701.47

After discussion, on motion of James L. Arrington, seconded by Bob Miller, the aforementioned supplemental appropriations totaling \$9,701.47, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

IN RE: MADISON COUNTY SCHOOLS

Dr. Brenda Tanner, Superintendent, was present and provided a breakdown of new staff for the 2007-2008 school year; advised new teachers reported to Madison County during the past week and have been matched with mentors – (19) new teachers to the school system, (2) guidance Counselors [(60 total] – have also added (2) additional nurses for a total of (3) in the County [(1) for Middle & High School, (1) at

Madison Primary and (1) at Waverly Yowell School; she also advised a new Principal, David Covington, has been hired for the Wetsel Middle School and a new Assistant Principal, Josh Walton, at the Madison County High School; also reported there was a staff member who retired – hired an Instructional Assistant and a Bus Aide. She advised all staff (i.e. teachers, bus drivers, etc.) began yesterday – meetings will occur during the week with all County staff employees; division meeting will take place on Friday – Madison County Board of Supervisors were invited to attend the meeting beginning at 8:00 a.m. – lunch will be served at the Madison Young Farmer’s Ground beginning @ 11:30 a.m.

Dr. Tanner reported the School Board Meeting took place last evening; preliminary information was received on the SOL assessments – anticipates receiving federal yearly progress release within the next few weeks on the “No Child Left Behind Act.” She also reported a meeting was held to examine school facilities (i.e. middle and high school) – also discussed facility issues on those buildings.

Dr. Tanner also reported that Mr. Goode has announced he will be retiring from the Madison County School Board due to personal reasons; the School Board has forty-five (45) days to make an appointment to fill the remainder of his term.

In closing, Dr. Tanner advised they have been making sure all necessary equipment is available and in place for the first day of school on Tuesday, August 21, 2007.

William L. Crigler asked about the total enrollment predictions.

Dr. Tanner stated the school year ended with 1,845 to 1,850 students; however, it generally takes about a month to attain a more accurate enrollment account – figures usually balance out after Labor Day.

William L. Crigler asked about progress being made on the road at the Young Farmer’s Grounds.

Dr. Tanner stated this project was being investigated and an engineering study was to be performed on the roadway – repairs were deemed to be quite expensive and funding has not been allocated. She stated due to the time element, patchwork is being done until a decision can be made on how best to make changes (i.e. changes included re-routing the roadway from behind the stadium). She stated erosion was

discovered on the rear side of the track and work needed to be implemented to remedy this situation. Additional work will need to be done behind the elementary school facility also.

IN RE: MADISON FACILITIES & MAINTENANCE

Ross, Shifflett, Director of Facilities & Maintenance, provided an overview of the months activities; he also advised the tiles are being replaced at the War Memorial Building and in the Judge's Chambers; advised the compressor may need to be replaced at the Madison County Courthouse; stated an upgrade is underway at the Madison Transfer Station (i.e. recycling, emergency planning, etc.) – should have the upgrades complete within the upcoming month; he also stated that DEQ inspection of the tank at the Estes House was initiated and closed with no additional action being required.; advised the lack of rain has greatly affected the fields (dry); also reminded the Board the Recreation Authority Board meeting will take place on Wednesday, August 15, 2007 @ 7:30 p.m. at 302 Thrift Road; fall sports are taking off well ; also advised the inspection at the Madison Animal Shelter went well with good comments being attained – copy given to the County Administrator. An open house is being planned at the Madison County Animal Shelter and Madison County Transfer Station in the coming months.

William L. Crigler asked if the ventilation problems were corrected at the Madison County Animal Shelter.

Ross Shifflett advised the thermostat was adjusted – the problem was not with the air flow but with the operational unit.

James L. Arrington asked if the compressor at the Madison County Circuit Courthouse could be patched in the interim instead of being replaced, to which Ross Shifflett indicated was already being done – he feels the unit will need to be replaced eventually; however patching will continue if this will suffice rather than replace an entire unit at the present time.

Bob Miller asked about the faucets for the pressure washer, to which Ross Shifflett stated no problems were noted at the present time. He also advised there are a few items that will need to be repaired at the Madison Transfer Station (i.e. paint chips) –

sanding and repainting will be implemented during the interim (this was also noted by the inspector during his recent visit).

IN RE: MADISON SOCIAL SERVICES

Nan Coppedge, Director, reported the Boys & Girls Club meeting is being held every two (2) weeks; she stated they will have a booth at the Taste of the Mountains Festival in September; reported it is hoped the facility will be open in January 2008; also reported there are two (2) vacancies in the Department of Social Services (Social Worker & Clerk) - several applications received and forwarded onto to Richmond Office for review; hope to be fully staffed by the middle of September.

IN RE: MADISON COUNTY E-911

Robert Finks, E-911 Coordinator, provided the following report for the month of July, 2007: (493) E-911 calls; (309) from regular telephones; (184) from cellular phones; (31) alarm calls; (28) E-911 hang-up(s); (2) open lines; and (4) misdials; he reported the new voice recording system was installed and is up and operational.

Bob Miller asked for an update on alarm registrations and whether anyone has been charged a fee to date.

James L. Arrington also asked for an overview of the procedure as to what happens when an alarm is set off.

Robert Finks advised several alarms are set off by a storm – in these instances, residents are not charged (i.e. Act of God); he also stated the VCIN system was knocked out in the E911 Center over the weekend by the last storm – this storm also destroyed statewide internet service. He also stated when a house alarm system goes off, the Alarm company contacts the local Dispatch Center with the information – either the Fire Department (i.e. fire, EMS, law enforcement, etc); until recently, the E911 Center recently had no information on file to denote any details about homes with alarm systems; therefore, the Alarm Ordinance was initiated to provide information for a database that can assist the County during these occurrences.

IN RE: EMERGENCY MANAGEMENT SERVICES

Carl Pumphrey, EMS Coordinator, provided a report of all activities for the month of July, 2007; he also stated the environmental impact report looked at four (4) sites to determine if hazardous materials were noted – none were found.

William L. Crigler asked when the next Madison Emergency Advisory Meeting was scheduled, to which Carl Pumphrey stated would be Friday, August 17, 2007; however, the meeting may need to be cancelled and rescheduled.

IN RE: MADISON EMERGENCY MEDICAL SERVICES

Lewis Jenkins, EMS Coordinator, provided the following report for July 2007:

1. Total Calls toned: (89)
2. Total calls handled: (74)
3. Total calls no response: (15)
 ((9) Greene; (2) Orange and (1) Culpeper calls for mutual aide assistance were not answered (no available staff); (3) calls cancelled by 1st responders)
4. Average In-County response time to the scene: 10.7 minutes
5. Night coverage: (11) hours of night coverage on (15) nights
6. Total calls handled: (11)

Lewis Jenkins also advised that Andrew Barrow and Paul Goulart passed the Critical Care Paramedic Course.

IN RE: MADISON COUNTY SHERIFF

Erik Weaver provided the following report for the month of May 2007:

1. Total service calls: 868
2. Criminal arrests: 70
3. Civil process (warrants): 318
4. Days of court: 18
5. Animal Control service calls: 107

Erik Weaver, Sheriff, advised the Madison Animal Control is handling all animal calls in the County as there is no Game Warden currently assigned to Madison County; he also advised the County must handle these calls until supplemental assistance can be provided (current Game Warden transferred to Fairfax County).

IN RE: IN RE: MADISON VOLUNTEER RESCUE SQUAD

William L. Crigler provided the following report for July 2007:

(46): Patient emergencies
 (2): Assists to EMS
(3) Responded - cancelled
 (51): Total calls

William L. Crigler advised there was no breakdown provided for ALS calls – this may be provided during the upcoming month. He stated they continue to stay busy and will also have a booth at the Taste of the Mountains Festival – also assist during the seasonal football games at the high school.

IN RE: MADISON COUNTY TREASURER

Corrie Smith, Treasurer, was present and provided the following report on delinquent real estate and personal property taxes as of June 30, 2007:

YEAR	TOTAL ASSESSED	AMOUNT DELINQUENT	PERCENT DELINQUENT
2006	\$11,454,126.37	\$346,742.47	3.03%
2005	\$11,032,901.72	\$104,488.22	.95%
2004	\$ 9,272,853.58	\$ 39,907.36	.43%

Real Estate delinquent over three (3) years - **\$9,712.06**

I certify this to be a true and correct list of delinquent taxes for the last three years, plus real estate that is over three years delinquent, to the best of my knowledge. Penalty or interest is not included in any of the above figures.

Corrie M. Smith, Treasurer

August 8, 2007

Corrie Smith, Treasurer, advised the delinquent figure is being handled by Shawn Gregg regarding delinquent property taxes.

James L. Arrington asked how this delinquent rate compares statewide, to

which V. R. Shackelford, III, County Attorney advised was considered to be about the lowest rate in the entire State of Virginia.

Bob Miller asked for clarification of the closing figures for 2006, which was provided by Corrie Smith – she advised the closing figures are attained six (6) months after personal property taxes are due.

William L. Crigler thanked Corrie Smith for all her hard work.

Corrie Smith informed the Board the delinquent tax figures are usually published in the local newspaper for the 2006 tax year only.

After discussion, on motion of James L. Arrington, seconded by Bob Miller, the Board authorized Corrie Smith, Treasurer, to publish the 2006 Delinquent Personal Property listing in the Madison Eagle, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Corrie Smith, Treasurer, advised that residents are normally given thirty (30) days to pay all delinquent balances prior to the information being published in the Madison Eagle.

Chairman, Eddie Dean suggested the aforementioned information be included on documentation published in the Madison Eagle (i.e. thirty-days [30] to pay delinquent taxes prior to publication).

IN RE: DEPARTMENT OF FORESTRY

Chairman, Eddie Dean advised a summary was provided from the Virginia Department of Forestry.

Mike Santucci, Area Forester, was present and provided a summary of forest management activities that have taken place in Madison County from July 1, 2006 through June 30, 2007; he also stated that foresting techniques have been rather consistent in the County. In closing, he advised that he will be transferred to the Charlottesville area. He also advised the Department of Forestry staff have been making themselves available to Lisa Kelley, County Administrator, to advise of forestry management procedures in the County with regard to the portion of the County's revised

Comprehensive Plan. He stated a local chapter was formed of Virginia Master Naturalists – part of their mission is to provide a volunteer workforce to all sponsoring agencies and local governments as needed.

William L. Crigler asked if there were any plans for the Madison Transfer Station.

Mike Santucci stated the current plans will continue to be implemented by the new Area Forester.

James L. Arrington asked if hardwood prices are maintaining, to which Mike Santucci indicated were relatively steady at the current time.

IN RE: PUBLIC COMMENT

Mark Evans of the Malvern Subdivision was present and provided some insight to the speeding concerns related during the last month by another resident (Bob Johnson); he stated he feels the request is a “waste of time” as many Malvern citizens who are requesting the presence of law enforcement in the Subdivision (Board members) are actually breaking the law themselves; he stated he feels the request for law enforcement will be no more than a waste of time to sit by stop signs and clock individuals for speeding; he also suggested the State take over the roadway in the Subdivision. He stated he feels the speed limit in the subdivision should be increased from 25 mph to 35 mph to the main roadway. He stated there are few children playing in the streets because the homes are situated on three-acre lots; also verbalized concerns as to why the letter from 2005 wasn’t reissued.

William L. Crigler asked if anything has been mailed to the residents.

Mark Evans also stated he feels there are some residents who will not attend anymore meetings of the Homeowners Association and he also doesn’t feel any significant changes will be accomplished by the proposed request.

IN RE: REVENUE SHARING AGREEMENT

Chairman, Eddie Dean advised the next topic for discussion is the Revenue Sharing Agreement regarding Larkins Mills Road; he asked Lisa Kelley, County Administrator, to provide an overview.

Lisa Kelley, County Administrator, stated during the last Regular Meeting, the Board authorized her to sign an agreement on behalf of the County regarding the

Revenue Sharing Project for Larkins' Mills Road. She advised the Agreement is a standard form agreement with language that has been approved and reviewed by V. R. Shackelford, III, County Attorney. She also stated \$100,000.00 was provided by the developer of the project which can be utilized as matching funds; she advised when Donald Gore first discussed the Revenue Sharing Project, the application was made for \$150,000.00 which was approved; she stated there are two (2) options available to the County:

1. The County can provide the additional matching funds or;
2. The County can create a project and advertise the project to spend \$200,000.00 and not make use of the additional \$50,000.00 in state funds. such and spent \$200,000.00.

Lisa Kelley, County Administrator, also informed the Board the full amount of the request would be provided although if funds are not spent, the County will not have to complete drawn downs. In closing, she asked if the Board had any reservations about the agreement; otherwise, the agreement will be signed and forwarded to the Virginia Department of Transportation as the County has a short time schedule for getting this agreement approved by the State, environmental representatives, and for her to get all information advertised prior to construction – this must be implemented within the next two (2) weeks or the County may not be able to get the \$200,000.00 in funding prior to the deadline.

James L. Arrington stated there were concerns as to whether the roadway was wide enough for a school bus to travel and turn around if necessary.

William L. Crigler asked if there were additional environmental concerns noted.

Lisa Kelley stated there was nothing denoted on the application; she stated approval must be attained from engineering. She also advised the Virginia Department of Transportation will assist Counties in completion of the application if needed. She advised the Board that more funding has been approved than the original local match amount; therefore, if the Board desired to approve the additional \$50,000.00 in local funding, this can be accomplished. She also advised the interest on the \$100,000.00 is a little over \$7,000.00.

Chairman, Eddie Dean asked about the deadline date.

V. R. Shackelford, III, County Attorney, advised all funding must be utilized by the end of the year – anything not spent will be used for maintenance of the roadway.

Lisa Kelley, County Administrator, also advised the County must utilize local money first before any matching funds can be attained.

Lisa Kelley, County Administrator, advised she will not be able to devote herself entirely to oversee the program and feels a Consultant can be hired and paid by using some of the \$100,000.00 in funding.

James L. Arrington asked how a Consultant would be attained, to which Lisa Kelley, County Administrator, advised would depend on the dollar amount being offered; and guidelines as established by the Virginia Department of Transportation and the State of Virginia.

Chairman, Eddie Dean advised he feels the County should hire a Consultant rather than place the entire load of managing the Revenue Sharing Program on Lisa Kelley, County Administrator. He also advised he feels the Board should authorize services of a Consultant to handle the project as deemed necessary.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the Board voted to retain a Consultant on the aforementioned project as deemed necessary by Lisa Kelley, County Administrator, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Chairman, Eddie Dean stated the Board remains non-committal on the \$43,000.00 in funding that remains.

IN RE: MADISON ANIMAL CONTROL ORDINANCE

Chairman, Eddie Dean advised there were questions presented during he last Regular Meeting concerning the County's Animal Control Ordinance – he asked V. R. Shackelford, III, County Attorney, to provide an overview.

V. R. Shackelford, III, County Attorney, stated Mr. O'Reilly has presented concerns to the Madison County Board of Supervisors on two (2) occasions and he has also performed some research on the topic. He also advised after reviewing the County's Ordinance and those being utilized by several surrounding Counties and how they handle the issue pertaining to dogs running at large.

V. R. Shackelford, III, County Attorney, advised the County's Animal Control Ordinance currently prohibits dogs running at large (licensed dogs) – Mr. O'Reilly is asking the Madison County Board of Supervisors to consider expanding the current Ordinance to prohibit the running at large of licensed and non-licensed dogs in the County; he stated the obvious key to the definition of “running at large” and stated there is a specific enabling statute the State Codes provides to localities to deal specifically with this subject.

V. R. Shackelford, III, County Attorney, stated the County's Animal Control Ordinance contains language specifically indicated in the State's Code and is basically the same for all surrounding Counties; he stated the State Code speaks of the dog's “owner” or the “custodian” of the dog; however, Madison County's Animal Control Ordinance speaks of a dog running at large as being referenced to “the owner” – he stated he believes this was done intentionally due to the fact that determining who is the “owner” does sometimes prove difficult – it would only prove more difficulty to determine the “custodian” and would expand the scope of the issue.

V. R. Shackelford, III, County Attorney, also stated should the Madison County Board of Supervisors decide to change the existing Animal Control Ordinance, this area is something that might want to be considered (i.e. “owner” or “custodian”). He also suggested it be noted a violation of the County's local Animal Control Ordinance is a Class IV Misdemeanor (i.e. fine of up to \$250.00 with no jail time). He also stated Mr. O'Reilly has suggested the County also look at the definition of “dangerous and vicious dogs” – he stated the definitions contained in the County's Animal Control Ordinance are also derived from the State Code which is the one major change that was included in the revision of the Ordinance during the last adoption; however, a “bite” must occur (not an attempt) before a dog can be declared a “dangerous/vicious” dog.

V. R. Shackelford, III, County Attorney, advised reluctance to change the

definitions contained in the existing Animal Control Ordinance because of how the State Code and local Ordinance treats said category of dog (i.e. warrant, court, penalty). He advised there are very detailed provisions that can be exercised by the Court regarding how “dangerous/vicious” dog cases can be handled. He stated the reasonable change to the existing Animal Control Ordinance was to bring the document in line with the State Code due to the fact the Judge was reluctant to enforce a local Ordinance that was not originally in step with the State Code.

In closing, V. R. Shackelford, III, County Attorney, suggested if the Madison County Board of Supervisors wanted to deal with the issue as brought forth by Mr. O'Reilly, he feels it should not be done in changing the definition or “dangerous/vicious” dogs, but rather deal with the issue of “running at large” of licensed and/or non-licensed dogs.

Additionally, V. R. Shackelford, III, County Attorney, stated that Madison County is silent on the issue of “running at large” of licensed and/or non-licensed dogs; however, the following highlights were noted from the Ordinances being utilized by several surrounding Counties:

1. **Rappahannock County** – currently has a category to include “destructive/vicious dogs”, which does not include the current definition. Officials describe a “destructive dog” as one who has previously bitten someone;
2. **Orange County**- currently prohibits the “running at large” of licensed and non-licensed dogs except in certain circumstances (i.e. lawful hunting, law enforcement – search/rescue activities, supervised obedience training class or show, sanctioned field trials, bonafide hunting of field trial dog training.
No action can be taken toward the owner of such dog unless proof can be provided to the owner as to whether “their” dog actually bit someone
3. **Culpeper County** – has almost the exact wording in their Ordinance as Orange County; however, the County allows the “running at large” of licensed Dogs in agricultural and forestall areas (Madison does not have any of those Districts); additionally, there is also a clause that excludes the “training of dogs For hunting, showing or competition.” He advised it will be very difficult to Declare whether an owner is or is not training their dog for hunting and can be Characterized as a material “loophole.”
4. **Greene County** – has the most lenient Ordinance as they permit the “running At large” of licensed and non-licensed dogs except in certain subdivisions and A “female dog in season” – generally, dogs are allowed to run at large with no Controls.

5. **Albemarle County** – has an Ordinance that only prohibits dogs “running at Large” in specified subdivisions only.
6. **City of Charlottesville** – this area prohibits the “running at large” at any time of Either licensed or non-licensed dogs (Leash law).

V. R. Shackelford, III, County Attorney, advised the range varies within the various localities; he advised the Board will need to determine if the government will need to become involved. He advised the Board will also need to determine if there is a change made in the existing Animal Control Ordinance it must be a change that can be effectively enforced by Madison County Animal Control within the budgetary guidelines as established.

V. R. Shackelford, III, County Attorney, also advised should the Board desire to make a change in the current Animal Control Ordinance, a drafting change can easily be made regarding the prohibition of “running at large” of both licensed and non-licensed dogs – he feels a prior notice might need to be provided to dog owner(s); however, he feels the Board should not tamper with the definition of “dangerous/vicious” dogs as established.

James L. Arrington asked if the Board could draft a guideline to require the property owner(s) must be responsible to keeping their dog(s) on their personal property; he also asked if there was any reasonable justification/argument that anyone can come forward with that would hinder the possible requirement to allow dogs to roam on the personal property of other citizens.

V. R. Shackelford, III, County Attorney, asked if there is enough justification to warrant such a change; he also advised the changes to the Animal Control Ordinance will generate some expense for the County with regard to the increased calls that will be received by the Animal Control Officers.

In closing, V. R. Shackelford, III, County Attorney, advised if the Board deems it necessary to draft changes to the existing Animal Control Ordinance, precautions should be included to ensure the changes are not a hardship on the Animal Control Officers as they enforce the contents of the Ordinance.

James L. Arrington also stated he feels the County's Ordinance should allow something to be done about "dangerous/vicious" dogs before they actually bite anyone. He stated he has cattle and they are sometimes chased by dogs.

V. R. Shackelford, III, County Attorney, also asked the Board to consider whether or not to expand the definition of "running at large" to include "owner" and/or "custodian."

In closing, V. R. Shackelford, III, County Attorney, advised should the Board decide to make changes, they will need to be published and advertised for two (2) weeks. He stated all fees were adopted by Resolution in October 2006.

Mr. O'Reilley was present and stated an incident occurred on August 9, 2007 on Route 662 involving four (4) dogs that rushed out at him and his wife. He advised that Animal Control Officers were contacted and informed him they keep record of all calls involving animals (i.e. dogs) Mr. O'Reilley urged the Madison County Board of Supervisors to take the necessary precautions with regard to the issue at hand as a means of protecting the citizens. He also advised that he has reviewed the Animal Control Ordinance established for the State of Virginia and several other localities. He also thanked V. R. Shackelford, III, County Attorney, for his assistance.

Carole Heller, Manager of the Madison County Animal Shelter, was present and provided an overview of the procedures taken when dogs are brought into the facility that are deemed "dangerous/vicious." She also advised that owners are notified their dog(s) has been transported to the facility; she also advised that owners are warned when their dogs are brought to the Animal Shelter and whether their dog was deemed "dangerous/vicious." She suggested some "middle ground" be attained in allowing the Animal Control Officers to do more than what the existing Ordinance allows.

IN RE: PROPOSED PROGRAM PLAN FOR THE MAIN STREET PROJECT REVOLVING LOAN FUND

Lisa Kelley, County Administrator, stated at the last meeting of the Madison County Board of Supervisors, a document was presented on behalf of Bill Gentry for approval (Microenterprise Loan Fund Program) which consisted of a revolving loan fund in connection with the Madison Main Street Project. She stated the program was a document required by the Commonwealth of Virginia and the Department

of Community & Housing Development. She advised of program would be enforced for five (5) years and the annual repayment of the \$30,000.00 can be loaned out to other applicants as determined by the Loan Committee selected to oversee the program. She stated the document indicates the County will promise to implement the loan program as established in accordance with applicable regulations.

Lisa Kelley, County Administrator, advised the program document was previously approved, however, the Department of Community & Housing Development requires the Madison County Board of Supervisors to take formal action on the program income plan.

Lisa Kelley, County Administrator, advised she performed an initial draft of the document – the dollar figure was added in by Doug Meredith and forwarded all information onto Ms. Elizabeth Boehringer of Richmond, Virginia, who is overseeing the initial project. She stated Ms. Boehringer has promised to forward her comments within the next few days; therefore, Ms. Kelley asked the Board to formally approve the document subject to any changes as requested by Ms. Boehringer.

Chairman, Eddie Dean advised the County is currently operating on a narrow time schedule with regard to the aforementioned program plan.

Lisa Kelley, County Administrator, advised the deadline for setting up the program; however, an extension request has been submitted and is deemed to be favorable as per Ms. Boehringer; however, the current deadline is August 24, 2007.

Lisa Kelley, County Administrator, advised in the event the extension request is awarded, she and members of the Loan Committee must still get all details of the program established, loan the funding, and handle all aspects of the loan in order to close out the construction portion of the program.

James L. Arrington asked if anyone has been appointed as the Secretary of the Loan Committee, to which Lisa Kelley, County Administrator, has not been selected to date.

Lisa Kelley, County Administrator, also advised they were recently advised that a second “Banker” will also be needed on the Loan Committee, so she has designated herself to fill that role and will act as the County’s fiscal agent on the account.

William L. Crigler asked about the longevity of the loan program.

Lisa Kelley, County Administrator, advised the funds will be repaid within five (5) years and the County will have the option to loan the funds out; however, if the funds are not loaned out at the end of the initial loan program fund period or should the County decide to no longer continue in the program, the County will be allowed to spend the funding on any activity that are associated with the project at that time – otherwise, the funds shall be returned.

In closing, Lisa Kelley, County Administrator, feels as the County moves along with the program and sees it is providing assistance to the community, the County has the choice to continue with the program opportunity.

Bob Miller verbalized concerns about the life of the program and whether the program will be based on the extent or need of the applicant. He also verbalized concerns as to whether the program will be subject to review and/or changes as deemed necessary by the Department of Housing & Community Development.

Lisa Kelley, County Administrator, advised the aforementioned concerns have still not been answered by the Commonwealth of Virginia; however, she feels the best practices will be utilized to ensure all monies will be collected as due.

After discussion, on motion of James L. Arrington, seconded by Bob Miller, the Board voted to approve the Proposed Program Plan for the Main Street Project Revolving Loan Fund, with proposed changes as deemed necessary, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

IN RE: PROPOSED LEASE OF PROPERTY FOR A TEMPORARY CIRCUIT COURTHOUSE FACILITY

Lisa Kelley, County Administrator, stated the County is in the process of negotiating with a property owner to establish a temporary courthouse facility during the construction of Phase II of the Courthouse Renovation Project. She advised she has been conversing with the property owner and the Board has the option of discussing specific terms during closed session.

Chairman, Eddie Dean advised the Board will discuss this issue further during closed session.

IN RE: PROPOSED INVITATION FOR BIDS TO CONSTRUCT HOOVER RIDGE BALLFIELDS

Lisa Kelley, County Administrator, advised the County hired a consultant to draw up plans for the initial development of the Hoover Ridge Property which involved the establishment of a number of ball fields. She stated the consultant prepared a site plan which was approved by the Madison County Planning Commission some time ago – constructions plans have been prepared based on the site plan which was provided. She advised if the Board is ready to proceed with this project, the County's capital improvement budget included the future implementation of this project for the current fiscal year; therefore, she stated that everything (i.e. plans, certifications) to move forward with grading and construction work associated with the development of the ball fields.

Lisa Kelley, County Administrator advised the site work for the ball fields will be roughed in through the access road and a conduit irrigation system will be implemented in order to provide water for the fields. She stated an alternate plan may need to be advertised for the infrastructure of lighting fixtures at the site.

After discussion, on motion of William L. Crigler, seconded by Bob Miller, the Board approved to move forward to propose invitation for bids to construct Hoover Ridge ball fields, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

IN RE: PROPOSED FINANCE & PDR COMMITTEES

Chairman, Eddie Dean stated he was disappointed with the limited amount of responses received for the above advertised committees – he suggested the Board re-advertise in hopes of receiving a broader range of possible applicants.

Bob Miller suggested a front page article be published to explain the

Committee and feels this may get the word out; he also noted he was disappointed with the number of responses received. In closing, he suggested the Board send some form of correspondence to those individuals who did respond.

Chairman, Eddie Dean suggested the Board respond to the applicants that the idea is not “dead” and the Board will be in touch with them in the future; he suggested this issue be discussed further during the Board Workshop Session.

James L. Arrington suggested the Board respond to written concerns forwarded by the Madison County Planning Commission.

Chairman, Eddie Dean suggested this also be discussed at the upcoming Board Workshop Session.

Chairman, Eddie Dean also suggested today’s meeting be continued in order to discuss issues pertaining to the Madison Main Street Project and the deadlines that are quickly approaching; he also commented the Board Workshop Session is scheduled for August 30, 2007, which is after the deadline (8/25/07), and feels the Board may need a session in which to vote on the aforementioned issue.

Lisa Kelley, County Administrator, verbalized concerns as to whether corrections will need to be implemented by LINCO, Inc.

After discussion, the Board decided to cancel the Board Workshop Session scheduled for Friday, August 30, 2007 at 2:00 p.m. and continue today’s meeting until Friday, August 24, 2007 beginning at 2:00 p.m. at the Thrift Road Complex.

IN RE: WAIVER OF BUILDING FEES (Robinson River Baptist Church)

James L. Arrington asked the Board to consider waiving all County building permit fees for the Second Robinson River Primitive Baptist Church (Route 231) that burned earlier this year; he advised the members have submitted site plans are in the process of renovating the facility – plans have been forwarded and approved by the Virginia Department of Transportation and they are waiving all state fees.

Lisa Kelley, County Administrator, advised the fees associated with the request are as follows:

1. Site Plan fees: \$260.00
2. Zoning fees: \$ 50.00
3. Collection fees: \$401.71 (building, electrical, mechanical, plumbing)
\$711.71 (total)

James L. Arrington stated the facility is about 140 years old; when this process began, the membership consisted of seven (7) members {currently (6)}. He advised the members are in the process of restoring the old building that was destroyed by fire with no expansion efforts. He advised that all septic/sewer plans have been approved by the Madison Health Department.

Bob Miller asked if the Madison County Board of Supervisors has established a policy in the past regarding similar acts of waiving fees for local churches, etc.

James L. Arrington advised the Madison County Board of Supervisors has waived building fees in the past for some charitable organizations; however, he stated no preference on “religious institutions.”

William L. Crigler suggesting some type of clause be incorporated to hinder local churches from requesting that all building fees be waived in the future.

James L. Arrington stated this issue is more of a restoration venture rather than construction of a new building.

Bob Miller suggested the motion be amended to include the request be limited to the replacement of a structural caused by damage as the result of a catastrophic loss.

William L. Crigler verbalized concerns as to what action the Board might take in the event a hurricane should hit Madison County and damage most of the churches located in the area.

Chairman, Eddie Dean stated the Board certainly has compassion for the “Church” – however, the Board will have to look at the overall picture when such requests are presented.

James L. Arrington stated he was not suggesting the Board establish any precedence in this case as this is a “one time” request and tonight’s motion only applies to this situation only.

V. R. Shackelford, III, County Attorney, advised this issue has been handled in the past on a “case by case” basis.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the Board approved the amended motion to waive all County building fees totaling \$711.71 (i.e. Site plan: \$260.00; Zoning fees: \$50.00; Collection fees \$401.71) for the Second Robinson River Primitive Baptist Church building that burned earlier this year as a result of a catastrophic loss, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

CORRESPONDENCE:

The Virginia 2007 Community Program – Graves Mill

Chairman, Eddie Dean advised that a letter was received from Dreama Travis, Chair of the Virginia 2007 Community Program – Graves Mill, in which she thanked the Madison County Board of Supervisors for the action taken at the Joint Meeting held on August 1, 2007.

Annette H. Willis (proposed closing of the Aroda Post Office)

Lisa Kelley, County Administrator, advised a letter was received from Annette Willis regarding the proposed closing of the US Post Office in Aroda, Virginia.

James L. Arrington suggested something be publicized in the Madison Eagle to denote the County had no part in the decision to close the postal station.

Chairman, Eddie Dean advised the letter denotes the residents' objection to the closing of the postal station and also regarding the fact she lives in Madison County and has an Orange, Virginia E-911 address; he advised that he has the same concern as he resides in Madison County, Virginia and has a Culpeper, Virginia E-911 address.

James L. Arrington asked if the Madison County Board of Supervisors can impose any impact upon the closing, or whether any input would be feasible.

Lisa Kelley, County Administrator, stated the County could verbalize concerns to the US Postal service; however, she was unsure whether any correspondence would reflect a change in the decision that has been made.

Chairman, Eddie Dean advised the postal station is more than likely being closed due to the failure to negotiate a lease agreement for an alternate site – the County does not have an alternative site to offer at the present time.

Delegate Edward Scott

Lisa Kelley, County Administrator, received a letter from Delegate Ed Scott in regards to the correspondence sent to Secretary Samuel Bodman of the United States Department of Energy pertaining to the proposed Dominion power lines; he acknowledged that he shared the same views as the County of Madison on this issue.

Piedmont Environmental Council

Lisa Kelley, County Administrator, received correspondence from the Piedmont Workforce Council urging the Madison County Board of Supervisors to reduce the tax rate on farm machinery to the same rate as construction equipment.

The Town of Madison

Lisa Kelley, County Administrator, received correspondence from Barbara Roach, Town Clerk/Zoning Administrator, requesting to use the County auditorium for the Town's election in May 2008 due to the future renovation of the Madison County Courthouse which will be underway at the time of the election.

James L. Arrington wanted to clarify this request would not cause a conflict with any other proceedings, to which Chairman, Eddie Dean advised it would not.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the Board authorized the Town of Madison to utilize the County Auditorium located at 414 N. Main Street in the Town of Madison, Virginia, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

Madison Historical Society

Lisa Kelley, County Administrator, advised permission has been given to the Madison County Historical Society with regard to their request to use the restrooms at

the County Administration during an upcoming weekend fundraising event they are hosting (Friday and Saturday).

IN RE: MINUTES

Chairman, Eddie Dean stated the Board needed to approve Minutes #26, #27, and #28.

Chairman, Eddie Dean stated he would abstain from voting on Minutes #26 and #27 as he was not present for either of those meetings.

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, Minutes #26 and #27 are approved as presented and spread in Minute Book #15, page through , with the following vote recorded:

Eddie Dean	Abstain
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

After discussion, on motion of James L. Arrington, seconded by William L. Crigler, the Board approved Minutes #28 as presented and spread in Minute Book #15, page through , with the following vote recorded:

Eddie Dean	Abstain
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

IN RE: PUBLIC COMMENT

Mr. O'Reilley was present and asked if there would be anymore discussion pertaining to the County's Animal Control Ordinance during today's meeting.

Chairman, Eddie Dean advised the issue will not be discussed any further today, but may be discussed during the Board Workshop Session.

Mr. O'Reilley advised that he will attend the September Regular Meeting to check for updates on this issue.

IN RE: EXECUTIVE SESSION

Chairman, Eddie Dean stated the Board will need to go into Executive Session to discuss issues pertaining to the Proposed Invitation for Bids to Construct Hoover Ridge Ball fields; once completed the Board will follow with a recess.

Lisa Kelley, County Administrator, advised the Board will need to take action to authorize her to finalize any documents pertaining to the aforementioned topic pending approval by V. R. Shackelford, III, County Attorney.

V. R. Shackelford, III, County Attorney, stated he will report

On motion of William L. Crigler, seconded by James L. Arrington, the Board voted to go into Executive Session to discuss matters exempt from the open meeting requirements of the Virginia Freedom of Information Act – this subject and purpose falls within the following exemption: Real Estate 2.3-3711 (A) (3) Pertaining to Leasing Property for Phase II of the Courthouse and Consultation with Legal Council Section 2.2-3711(A) (7) Pertaining to Cases Involving the Madison County Board of Zoning Appeals, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

On motion of William L. Crigler, seconded by Bob Miller, the Board voted to go back into open session with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

On motion of Bob Miller, seconded by William L. Crigler, the Board took roll call to certify that nothing was discussed which was not authorized by the Code of Virginia and that the following Resolution is adopted with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

MOTION: William L. Crigler

RESOLUTION NO: 2007-12

SECOND: Bob Miller

MEETING DATE: August 14, 2007

CERTIFICATION OF EXECUTIVE MEETING

WHEREAS, the Madison County Board of Supervisors has convened an executive meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, 2.1-344.1 of the Code of Virginia requires a certification by the Madison County Board of Supervisors that such executive meeting was conducted in conformity with Virginia law;

NOW, THEREFORE, BE IT RESOLVED that the Madison County Board of Supervisors hereby certify that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements under the Virginia Freedom of Information Act were heard, discussed or considered in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed or considered by the Madison County Board of Supervisors.

VOTE

AYES, Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller

ABSTAIN: None

NAYS: None

(For each nay vote, the substance of the departure from the requirements of the act should be described)

ABSENT DURING VOTE: Clark Powers

ABSENT DURING MEETING: Clark Powers

Clerk/Secretary of the Madison County Board of Supervisors

As a result of Executive Session, on motion of Bob Miller, seconded by James L. Arrington, the Board authorized Lisa Kelley, County Administrator, to transact a lease with David James (owner) for the temporary establishment of the Madison Circuit Courthouse during Phase II of the Courthouse Renovation Project, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye

Bob Miller	Aye
Clark Powers	Absent

William L. Crigler wanted to clarify that V. R. Shackelford, III, County Attorney, would approve the least as a matter of form before it is signed.

On motion of Bob Miller, seconded by James L. Arrington, Chairman, Eddie Dean recessed the meeting until 7:30 p.m.

7:30 P.M.: Meeting reconvened with Vice-Chairman, James L. Arrington calling the meeting to order.

Chairman, Eddie Dean advised the evening session will consist of Public comment (other than for Criglersville Elementary School).

IN RE: CRIGLERSVILLE ELEMENTARY SCHOOL (PUBLIC HEARING)

Prior to opening the Public Hearing to attain comments pertaining to the Criglersville Elementary School, Chairman, Eddie Dean advised it has been the philosophy of the Madison County Board of Supervisors that no action will be taken at the end of a Public Hearing; therefore, no action will be taken following tonight's Public Hearing on the facility, nor will any offers be rejected, accepted, but only comments will be received from the public.

Chairman, Eddie Dean asked that anyone wishing to make a comment to please make statements as concise as possible and refrain from repetitive statements; he also asked that if there is a group present to please have one (1) spokesperson relay any comments.

Chairman, Eddie Dean advised the Board wishes tonight's Public Hearing to be as positive and to the point as possible. He stated the Madison County Board of Supervisors is fair and honest, and also indicated tonight's session marks the fourth (4th) Public Hearing held to discuss concerns regarding the Criglersville Elementary School.

Chairman, Eddie Dean stated the County has received an offer from the Shiloh Free Will Baptist Church; he asked there be no negative approach exhibited towards the Church as they have acted in good faith; he stated if there is anything negative noted, perhaps it was done so on the part of the Board, however, he did not feel

this was done in any manner.

Chairman, Eddie Dean then opened the floor for comments.

V. R. Shackelford, III, County Attorney, explained that anytime a public body sells real estate, a Public Hearing must be publicized to notify the citizens; he stated this is a requirement established in the Virginia State Code.

Jim Lamar was present and urged the Madison County Board of Supervisors not to sell the Criglersville Elementary School; he also reminded the Board not to make the same mistake that was made when the old Bank building was sold at such a low price; he also suggested if the Board plans to sell the facility to please have it marketed by a professional realtor.

Bud Kreh was present and stated he was shocked at the low price the Church was offering for the Criglersville Elementary School; he suggested the property be marketed to several realtors and advertised in several area newspapers; he also stated he felt local realtors would be more than willing to offer their services and stated he did not feel the County should handle the sale of property of the financing thereof.

Christian Kelliher of Washington, D.C. was present and presented an offer to the Madison County Board of Supervisors to purchase the Criglersville Elementary School; he stated he performs millwork for historic buildings and explained the structural problems noted at the facility are similar to what he has seen in various historic structures.

Mariela Sweetland was present and stated she and her brother were former students at Criglersville Elementary School; she also read a letter expressing good memories of attending the school and times shared on the grounds with her family and friends.

Jim Parker was present and verbalized he feels the price being offered by the Church is ridiculous; he feels such a low offering price is not in conjunction with the past reassessment of the personal property in the area. In closing, he also stated the ACLU should be notified of the proposed offer made to the County on behalf of the Church to purchase the property.

Rick Zwilling was present and expressed concerns regarding the sale of the Criglersville Elementary School; he also expressed concerns about the proposed costs

associated with needed renovation efforts versus the construction of a new building should an additional school be needed in the future.

Susanna Spencer was present and stated she feels the price being offered for the Criglersville Elementary School is extremely low and suggested the property be marketed.

Charles Collier of the Graceland Baptist Church was present and advised his parish was prepared to make an offer to purchase the Criglersville Elementary School.

Carey Lane, Pastor of the Shiloh Free Will Baptist Church was present and stated he and members of the Church were present at all meetings held in the County to discuss the Criglersville Elementary School; he stated the last price attained to make all necessary repairs to the property was \$450,000.00 – this combined with the \$110,000.00 being offered to purchase the structure will cost about \$650,000.00 total; he also advised when the Madison County Board of Supervisors decided not to get rid of the property after several meetings, the Church was fine with that decision; however, when negotiations began again, the Church was contacted and a sealed bid was presented which was the only one submitted. He stated that God is blessing the Church in a major way and asked the Madison County Board of Supervisors to utilize ethics and not allow another Church to build right next to the Shiloh Free Will Baptist Church. In closing, he stated the Church is all about helping families within the community and is looking forward to building families, helping children, and doing whatever can be done to benefit the community; he knows there is a major concern about the playground area and fields; however, although the County utilizes these fields at the present time, the Church has been allowed to use fields as they are available, as per approval of Ross Shifflett. In closing, he advised the Church will be more than willing to assist the community.

Marty McGettrick was present and agreed that professional assistance will be needed to appropriately market the Criglersville Elementary School property; he also stated there are probably realtors both within Madison and surrounding Counties who will be happy to assist with marketing the structure at a reduced fee for their services. In closing, he stated he feels the Board has done the right thing by addressing these concerns at tonight's meeting and feels tonight's meeting has been the most productive thus far.

Kevin McHaney was present and verbalized agreement with comments regarding the need to have the property marketed by a professional realtor; he also stated he'd be willing to offer his services free of charge to the County to market the property because he feels it is important to the community of Madison to get the most tax dollars available for the property. In closing, he stated it appears if the property is aggressively marketed, there is the potential to bring a substantial amount to the County - he also feels it is good the neighboring Church is looking to acquire the property and will look at this in conjunction with the sale of the property.

Robert Legge was present and expressed concerns regarding the price being offered for the purchase of the Criglersville Elementary School; he also referenced to the Madison County Comprehensive Plan and feels the facility is being sold for too small of an amount.

Bonnie Dixon was present and feels there are other alternatives that can be sought; she verbalized concerns about the proposed polling site for the resident who have utilized the Criglersville Elementary School for many years and does not feel the new site is adequate.

Mary Grace was present and stated she feels there will be a need for a future school; she also suggested the property be sold at a fair market value.

Khalil Hassan was present and referred to contents included in the Madison County Comprehensive Plan concerning future recreational needs and resources in Madison County.

George Beker was present and also verbalized concerns about the price being offered for the purchase of the Criglersville Elementary School; he also feels if the County intends to sell the property, a couple more Public Hearings should be held to attain involvement of the community and others in an attempt to appropriately market and publicize the sale in order to attain the best possible sale price. In closing, he suggested the County combine all existing offers (3) along with any others received and sell the facility at the highest offered price.

Jenna Beker was present and stated she feels if the County decides to sell the property, it should be marketed in part and part of the land should be retained for County use.

Ken Elias was present and urged the Madison County Board of Supervisors to retain the Criglersville Elementary School property for future usage; however, he suggested if it was ever to be sold, it should be done so at a fair market value.

With no further comments, Chairman, Eddie Dean closed the Public Hearing.

With no further action being required by the Board, on motion of Bob Miller, seconded by James L. Arrington, Chairman, Eddie Dean continued the meeting until Friday, August 24, 2007 at 2:00 p.m. at the Thrift Road Complex with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Absent

James L. Arrington Vice-Chairman

Lisa R. Kelley, County Administrator

Date: August 15, 2007

Copies: Eddie Dean, James L. Arrington, William L. Crigler, Bob Miller, Clark Powers,
V. R. Shackelford, III & Constitutional Officers
